

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Anthony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Todd Gloria
Councilmember Carl DeMaio
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, JULY 8, 2009, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Cricket Bradburn commented on the importance of having public stakeholders at meetings.

Councilmember Frye spoke on Item 2 and the importance of cost recovery for Qualcomm Stadium.

COMMITTEE COMMENT: Councilmember DeMaio is requesting Chairman Young or Mayor's staff to look into obtaining data from SDCERS in regards to D.R.O.P.

Councilmember Emerald explained that this discussion was held in closed session and should be left for top City officials to discern.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for June 17, 2009

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember DeMaio, to approve.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

CONSENT ITEMS

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ITEM-1: Report from the Office of the City Comptroller regarding FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39: PERIOD 12 FISCAL YEAR 2009)

(See City Comptroller's July 2, 2009, report; City Comptroller's July 8, 2009, PowerPoint)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember DeMaio, to approve.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

ACTION ITEMS

ITEM-2: Report from Real Estate Assets Division/Qualcomm Stadium regarding USE AND OCCUPANCY AGREEMENT FOR SAN DIEGO STATE NCAA DIVISION I FOOTBALL SEASON

(See Report to City Council No. 09-105; Real Estate Assets Department's Proposed Agreement; Real Estate Assets Department's July 8, 2009, PowerPoint)

ACTION: Motion by President Pro Tem Faulconer, second by Councilmember Emerald, to approve.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

ITEM-3: Report from the Department of City Planning and Community Investment regarding COMMUNITY PARKING DISTRICT FY2010 IMPLEMENTATION PLANS AND BUDGETS

(See City Planning and Community Investment Department's June 2, 2009, Executive Summary Sheet)

ACTION: Motion by President Pro Tem Faulconer, second by Chairman Young, to approve. Council President Pro Tem Faulconer has requested that the Uptown Partnership and the Downtown Parking Management Group focus on transparency by working on their public participation, governance vis-a-vis board composition and term limits as well as completion of a modified 700 form for

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community parking district members. He would like these changes to be implemented before the item is heard by the full Council.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

ITEM-4: Report from the Department of Engineering and Capital Projects regarding TRANSNET LOCAL STREET/ROAD PROGRAM – ARRA EXCHANGE/RTIP AMENDMENT

(See Engineering and Capital Projects Department’s July 1, 2009, report; Engineering and Capital Projects Department’s July 8, 2009, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Chairman Young, to Approve. Councilmember DeMaio requested that the following be added to the motion: In the event that the gas tax funds are not taken by the state, staff will return to at the beginning of the quarter to discuss the reallocation of the six million dollars set aside for street improvements. He also encouraged the Mayor’s staff to revisit the language dictating a 30% cap set aside for street maintenance.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

ITEM-5: Report from Financial Management Department regarding FY2010 APPROPRIATIONS ORDINANCE

(See Financial Management Department’s July 1, 2009, Executive Summary Sheet; Financial Management Department’s July 6, 2009, Revised Executive Summary Sheet; Appropriations Ordinance; Appropriations Ordinance, Strike-Out version; Financial Management Department’s July 8, 2009, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Chairman Young, to forward to Council. Councilmember Gloria requested that staff move CIP funds from the Myrtle Way Pergola to Balboa Park Improvements for the Museum of Man roof repair project. Councilmember DeMaio requested that staff provide information on the protocol for notifying Council if Section IV, sub-section B is triggered. He also requested that the City Attorney’s office be prepared to report on Section IV, sub-section B and the CFO’s ability to transfer funds from CIP projects to other CIP projects. Councilmember DeMaio requested that the language, “for additional Council approval” be added at the end of Section IV, Subsection H, #2. Chairman Young forwarded Councilmember Emerald’s request

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to look into CDBG deadlines to the IBA for a full report at Council.
Councilmember Gloria also requested that staff provide Council with a report on Section 7, sub-section 14, on the use of inactive funds and timing of notice to the Council.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea,
Emerald-yea

ITEM-6: Report from the Independent Budget Analyst regarding FY 2010 STATEMENT OF BUDGETARY PRINCIPLES

(See Independent Budget Analyst's Report No. 09-59)

ACTION: Motion by Councilmember Gloria, second by President Pro Tem Faulconer, to approve. Councilmember Emerald would like to include terminology for the policy to move forward. This was incorporated in the motion.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea,
Emerald-yea

ITEM-7: Report from the Department of Public Works regarding DEFERRED MAINTENANCE PRIVATE FINANCING; AFFIRMING THE COUNCIL-APPROVED LIST OF PROJECTS, WITH REVISIONS, AND TRANSFER OF APPROPRIATIONS AMONG CIP PROJECTS

(See Public Works Department's July 1, 2009, report)

ACTION: Motion by Councilmember Emerald, second by President Pro Tem Faulconer, to approve.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea,
Emerald-yea

INFORMATION ITEMS

ITEM-8: Report from Department of Public Works regarding DEFERRED MAINTENANCE UPDATE

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(See Report to City Council No. 09-102; Public Works Department's July 8, 2009, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Councilmember Emerald, to approve.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

Anthony Young
Chair